

SUBSTITUTE DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled DEVICES INCORPORATING ELECTROCHROMIC ELEMENTS AND OPTICAL SENSORS, the specification of which was filed on October 3, 2000, and assigned Appln. No. 09/678,586.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim the benefit under 35 U.S.C. § 120, of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the above-identified specification, including claims, discloses and claims subject matter in addition to that disclosed in the prior copending application(s), listed below, I acknowledge the duty to disclose to the Office, all information which is known by me to be material to patentability as defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Serial No. 09/137,909, filed on August 21, 1998, and now U.S. Patent No. 6,130,448.

POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (i.e., the practitioners associated with Gentex Corporation and the law firm of Price, Heneveld, Cooper, DeWitt & Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

028,469

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

Second joint inventor:

Frederick T. Bauer 7-31-02
Frederick T. Bauer Date

Citizenship: United States of America

Residence: 236 Dyken Avenue
Holland, Michigan 49424

Post Office Address: Same as above

Joseph S. Stam 7/31/02
Joseph S. Stam Date

Citizenship: United States of America

Residence: 345 South Lakeshore Drive
Holland, Michigan 49424

Post Office Address: Same as above

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : Frederick T. Bauer et al.
Serial No. : To Be Assigned
Filed : Attached Hereto
For : DEVICES INCORPORATING
ELECTROCHROMIC ELEMENTS AND
OPTICAL SENSORS

Commissioner for Patents
Mail Stop Patent Application
P.O. Box 1450
Alexandria, VA 22313-1450

ASSOCIATE POWER OF ATTORNEY (37 C.F.R. § 1.34(b))

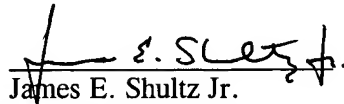
Dear Sir:

Please recognize as Associate Attorney in this case:

Terry S. Callaghan, Registration Number 34 559
Price, Heneveld, Cooper, DeWitt & Litton
695 Kenmoor, S.E.
Post Office Box 2567
Grand Rapids, Michigan 49501
Telephone: (616) 949-19610
Facsimile: (616) 957-8196

Respectfully submitted,

Date: SEPT. 11, 2003


James E. Shultz Jr.
Registration No. 50 511
Gentex Corporation
600 North Centennial Street
Zeeland, Michigan 49464
Telephone: (616) 772-1590 x539
Facsimile: (616) 772-5223